

1 August 2007

The United States Securities and Exchange Commission

Exemption File 82-5204

Division of Corporate Finance

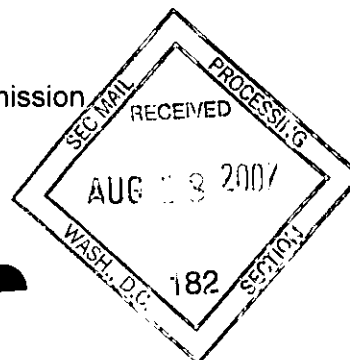
Room 3094 (3-6)

450 5th Street

Northwest

Washington DC 20549

USA



07026130

Dear Sirs,

New GKN plc

SUPPL

▪ **Voting Rights and Capital**

For your information I enclose a copy of the above announcement, released to the London Stock Exchange today.

Yours faithfully,

S. De Ritter

Sandie De Ritter

Enc

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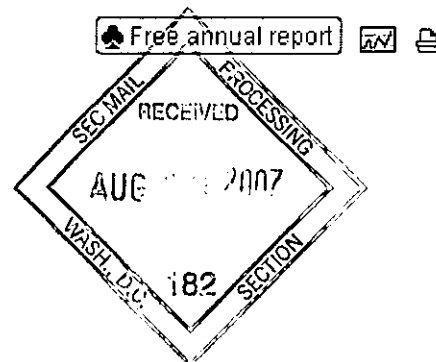
**THOMSON
FINANCIAL**

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Regulatory Announcement

Go to market news section

Company GKN PLC
TIDM GKN
Headline Total Voting Rights
Released 08:55 01-Aug-07
Number PRNUK-0108



GKN plc

Voting Rights and Capital

In conformity with Rule 5.6.1 of the Financial Services Authority's Disclosure and Transparency Rules, GKN plc is required to notify the market of the following:

As at 31 July 2007, GKN plc's issued share capital consisted of 743,226,820 ordinary shares of 50p each. Each ordinary share carries one vote. GKN plc holds 38,659,142 ordinary shares in Treasury. Therefore, the total number of voting rights in GKN plc is 704,567,678.

The above figure (704,567,678) may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they can determine if they are required to notify their interest in, or a change to their interest in, GKN plc under the Financial Services Authority's Disclosure and Transparency Rules.

Grey Denham

Company Secretary

1 August 2007

END

Close

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